



Suzanne Henderson

Electronically Recorded  
Chesapeake Operating, Inc.

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**L0236479****AMENDMENT TO OIL AND GAS LEASE**

**THE STATE OF TEXAS   X**  
**X**  
**COUNTY OF TARRANT   X**

**KNOW ALL MEN BY THESE PRESENTS:**

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 3rd day of March, 2006, by and between **Tarrant Regional Water District, a Water Control and Improvement District**, as Lessor, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Memorandum of Oil and Gas Lease (hereinafter referred to as "Memo") in Document Number **D206077475** in the Public Records of Tarrant County, Texas. The Lease and Memo were subsequently amended by a certain Correction, Amendment and Ratification of Oil and Gas Lease recorded as Document Number **D207349611** and by Correction, Amendment and Ratification Memorandum of Oil and Gas Lease recorded as Document Number **D207349610** (hereinafter referred to as "Correction Documents") both dated September 12, 2007, and both filed in the Public Records of Tarrant County, Texas. The Lease as amended and corrected covers the following described land in Tarrant County, Texas, to wit:

See EXHIBIT "A" of the above referenced Correction Documents.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address in P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend the legal description of the lands covered by the Lease, Memo and the Correction Documents.

Now Therefore, the undersigned do hereby add the following lands to the Lease, Memo and Correction Documents:

**Big Bend Area****1.222 acres, more or less, described as follows:**

Tract #39: .661 acres, more or less, being Lots 1-6, Block 1 out of the J. E. H. Allen Subdivision, more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 11, 1951 by and between R. H. Moore, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2274, Page 304, Deed Records, Tarrant County, Texas.

Tract #40: .125 acres, more or less, being Lot 19 and a portion of Lot 20, Block 2 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, , more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 26, 1951 by and between L. L. Burton and Ernest Henderson, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2281, Page 42, Deed Records, Tarrant County, Texas.

Tract #41: .188 acres, more or less, being Lot 18, Block 2 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, and lands out of the B. F. Crowley Survey, Abstract No. 307, more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 31, 1951 by and between Edgar Fields, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2281, Page 47, Deed Records, Tarrant County, Texas.

Tract #42: .023 acres, more or less, being a portion of Lot 21, Block 2 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, , more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 30, 1951 by and between Melvin Lawson, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2285, Page 185, Deed Records, Tarrant County, Texas.

Tract #43: .225 acres, more or less, being Lots 16, 17, 18 and a portion of Lot 15 , Block 3 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, , more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 26, 1951 by and between L. L. Burton, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2279, Page 296, Deed Records, Tarrant County, Texas.

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

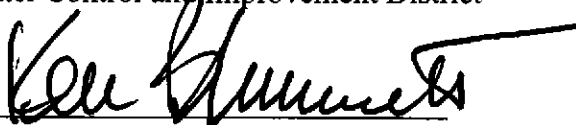
Furthermore, the undersigned do hereby acknowledge that the above referenced Lease is being ratified, amended, extended and revived by the parties' execution of a Ratification, Revivor, and Amendment of Oil, Gas and Mineral Lease of even date herewith.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 1<sup>st</sup> day of September, 2009, but for all purposes effective as of March 3, 2006.

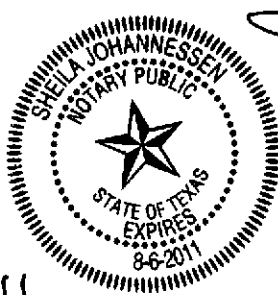
**LESSOR**

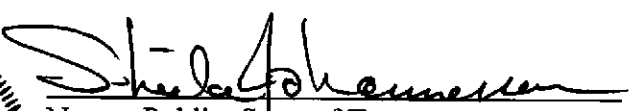
Tarrant Regional Water District,  
a Water Control and Improvement District

By:   
Ken Brummett, Staff Attorney

THE STATE OF TEXAS           §  
  §  
COUNTY OF TARRANT       §

This instrument was acknowledged before me on the 10 day of SEPTEMBER 2009, by Ken Brummett, Staff Attorney for Tarrant Regional Water District, a Water Control and Improvement District, on behalf of said entity.



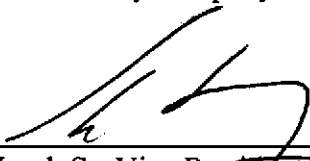
  
Notary Public, State of Texas  
Sheila Johannesen  
(printed name)

August 6, 2011  
(Stamp Printed Name of Notary  
and Date Commission Expires)

ASSIGNEE

Chesapeake Exploration, L.L.C.,  
an Oklahoma limited liability company

By:

  
Henry J. Hood, Sr. Vice President—Land  
and Legal and General Counsel

*ERP*  
*GB*  
*JM*

THE STATE OF Oklahoma §  
§  
COUNTY OF Oklahoma §

This instrument was acknowledged before me on the 1<sup>st</sup> day of September, 2009, by Henry J. Hood, Executive Sr. Vice President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.

  
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Notary Public, State of Oklahoma

Keasha Hobbs  
(printed name)



\_\_\_\_\_  
(Stamp/Printed Name of Notary  
and Date Commission Expires)

Record & Return to:  
Chesapeake Operating, Inc.  
P.O. Box 18496  
Oklahoma City, OK 73154